

ITEM# _____

PREPARED BY: Dottie Jones

APPROVED BY: _____

A RESOLUTION approving a contract in the amount of \$380,000.00 with Frayser Millington North Shelby Mental Health Center, Inc., dba Comprehensive Counseling Network, Inc. for the provision of post-booking jail diversion services for persons with serious mental illness. This item requires expenditure of county operating funds in the amount of \$380,000.00. Sponsored by Commissioner Joyce Avery.

WHEREAS, Shelby County Government issued RFP 09-009-16 seeking qualified behavioral health professionals to provide post-booking jail diversion services for persons with serious mental illness; and

WHEREAS, Frayser Millington North Shelby Mental Health Center, Inc., dba Comprehensive Counseling Network, Inc. has been selected as the most qualified candidate and wishes to provide and has the knowledge and expertise to provide such services; and

WHEREAS, Shelby County Government desires to enter into an agreement with Frayser Millington North Shelby Mental Health Center, Inc., dba Comprehensive Counseling Network, Inc. for the aforementioned services, commencing March 15, 2009 and continuing through March 14, 2010, in the amount of \$380,000.00; and

WHEREAS, funds in the amount of \$115,000.00 are available in the FY 2009 Operating Budget Account Number 010-480105-6637; and

WHEREAS, the remaining contract balance in the amount of \$265,000.00, will be budgeted in the FY 2010 Operating Budget, and is subject to the annual appropriation and approval of funds for said fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Agreement between Shelby County Government and Frayser Millington North Shelby Mental Health Center, Inc., dba Comprehensive Counseling Network, Inc. for the above-referenced services is hereby approved.

BE IT FURTHER RESOLVED, That Frayser Millington North Shelby Mental Health Center, Inc., dba Comprehensive Counseling Network, Inc. is authorized to incur costs only to the extent that purchase orders have been issued by the County, and the Purchasing Department is hereby authorized to issue a purchase order or purchase orders pursuant to said contract, in an amount not to exceed \$380,000.00, provided that said funds have been appropriated by the Board of Commissioners.

BE IT FURTHER RESOLVED, That funds in the amount of \$115,000.00 are hereby appropriated from account number 010-480105-6637, Outside Contracts.

BE IT FURTHER RESOLVED, That said contract provides the option to renew for three additional one-year periods. Said renewals are hereby approved subject to the annual appropriation of funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government. In the event sufficient funds for said renewals are not appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the contract will be terminated.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the heretofore referenced contract on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of the appropriations made in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Services

This resolution approves a contract in the amount of \$380,000.00 with Frayser Millington North Shelby Mental Health Center, Inc., dba Comprehensive Counseling Network, Inc. for the provision of post-booking jail diversion services for persons with serious mental illness.

The Jericho Project is Shelby County's post-booking jail diversion initiative for persons with serious mental illness (schizophrenia, bipolar disorder, major depression). Jericho coordinates supervised community release options in all 18 divisions of criminal court linking clients to community treatment resources. Jericho provides transitional case management services for individuals who are stable on medications until the individual is successfully linked to mainstream public health services and supports, usually through state-funded Medicaid resources. 74% of these individuals suffer from co-occurring substance use disorders, and there is a high prevalence of homelessness, trauma, and heightened medical need (HIV, diabetes, etc.) The target population consumes disproportionate jail resources due to extraordinary caseload. National data indicate detainees with serious mental illness spend from 2 to 5 times as long in pretrial detention as detainees without mental illness.

II. Sources and Amount of Funding

A. Amount Expended/Budget line Item

Estimated Total Funding for 2009 - \$115,000.00

Budget Line Item - 010-480105-6637

The remaining contract balance in the amount of \$265,000.00, will be budgeted in the FY 2010 Operating Budget, and is subject to the annual appropriation and approval of funds

B. All Costs (Direct/Indirect)

100% general operating funds

C. Additional or Subsequent Obligations or Expenses of Shelby County

N/A

III. Contract Items

A. Type of Contract - Consultant Contract (attached)

B. Terms - Frayser Millington North Shelby Mental Health Center, Inc., dba Comprehensive Counseling Network, Inc. to provide services as stated above for the period of March 15, 2009 through March 14, 2010.

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of this Resolution.